

Carol Bowman-Muskett
Commissioner

Bill Lee
Commissioner

Genevieve Jackson
Chairperson



Anthony Dimas Jr.
County Manager

Brian Money
Deputy County Manager

Douglas W. Decker
County Attorney

AGENDA

Tuesday October 16, 2018

Meeting 9:00 AM

- Call to Order
- Roll Call
- Pledge of Allegiance

CONSENT AGENDA: This item is placed on the agenda so that the Commission can designate by unanimous consent those routine items that they wish to be approved by one motion. If a Commissioner or if a citizen so requests, it will be heard individually as a separate item. Motion to approve items 1 through 3 on the consent agenda.

1. Approval of minutes: **Regular meeting minutes** of October 2, 2018.
2. Approve payment of bills in the amount of \$322,444.18 from September 27, 2018 through October 10, 2018.
 - a. Ratify payment of P.O. in the amount of \$4,035.94
3. Review and approve county health care as presented in the agenda packet;
 - a. Other Health Care (Adult Inmates): \$1,655.40

PRESENTATIONS AND DISCUSSION ITEMS: These items are placed on the agenda so that staff can give Commissioners updates on travel and training, and any other vital information that needs to be shared; and those items from other organizations that are informational only and require no action.

4. Present to the Commission the Thoreau Community Center quarterly report. Jasmine Desiderio & Priscilla Manuelito; Thoreau Community Center.
5. Present the update of the McKinley County Comprehensive Plan. Angelina Grey; NWNMCOG Planner.
6. Update Commission on FEMA Public Assistance Grant. Susan Mahooty & Adam Berry; OEM.
7. 1st Reading of Ordinance No. NOV-18-005 approving a local Economic Development Project for Financial Assistance Proposed by Thomas L. Elkins (d/b/a Cowboys and Indians). Doug Decker; County Attorney.

ACTION:

8. Review and approve request for millings by McKinley County for 0.6 miles of county road 14 through the Seewald estates. Jami Stueck; Citizen.
9. Review and approve request from the City of Gallup (Gallup Shooters Club) to do dirt and berm creation work to create a new and extended range at the City of Gallup Shooters Range. Bernie Comer.
10. Review and approve Resolution No. OCT-18-076 supporting full appropriations from the 2019 New Mexico Legislature for: The Detention Reimbursement fund; the Prisoner Transport and Extradition Fund; and, the Emergency Medical Services Fund. Doug Decker; County Attorney.
11. Review and approve Exhibit F under Navajo Nation IGA No. 16-MAR-3713. Jeff Irving; Roads.
12. Review and approve the following Resolutions. Sara Keeler; Finance.
 - a. Resolution OCT-18-071 in the amount of \$25,000.00 for a loan to Yah-Ta-Hey Water User Association in the amount of \$25,000 approved at BOC October 2nd.
 - b. Resolution OCT-18-072 for a grant to White Cliffs Water User Association in the amount of \$10,000 approved at BOC October 2nd meeting.
 - c. Resolution OCT-18-073 to budget FY18 carryover JAG money in the amount of \$4,588.
 - d. Resolution OCT-18-074 to budget the purchase of Non-Cap Equip for Whispering Cedars VFD in the amount of \$20,000
 - e. Resolution OCT-18-075 to budget NNDOT funds per amended agreement for the maintenance of Navajo Nation roads, including but not limited to, Johnson road in the amount of \$399,999.90.
 - f. Resolution OCT-18-077 to budget expenses for the housing of McKinley County juveniles in the amount of \$100,000.
13. Extension Request for LGRF FY 17 and FY18 funding to extend terminate on December 31, 2018 to December 31, 2019 for the following agreements;
 - a. CAP-6-17 (180) \$141,835.00 Resolution No. JUN-16-040
 - b. SB-7731(183)17 \$228,823.00 Resolution No. JUN-16-041
 - c. SP-6-17(172) \$137,095.00 Resolution No. JUN-16-042
 - d. CAP-6-18(191) \$228,480.00 Resolution No. JUL-17-057
 - e. SB-7731(194)18 \$213,379.00 Resolution No. JUL-17-059
 - f. SP-6-18(184) \$127,872.00 Resolution No. JUL-17-058

Announcements:

- Monthly Calendar
- Next Commission Meeting

Adjournment